2021 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F0000004560

Entity Name: JOSE R. MELLADO D.M.D., P.A.

Current Principal Place of Business:

299 ALHAMBRA CIRCLE STE 211 CORAL GABLES, FL 33134

Current Mailing Address:

299 ALHAMBRA CIRCLE STE 211

CORAL GABLES, FL 33134 US

FEI Number: 23-2784655 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

MARX ROSENTHAL PLLC 1 SE 3RD AVENUE SUITE 1210 MIAMI, FL 33131 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: JAMES MARX 04/27/2021

Electronic Signature of Registered Agent Date

Officer/Director Detail:

Title P, D Title SECRETARY

Name MELLADO, JOSE R Name CABRERIZO, ANIA

Address 299 ALHAMBRA CIRCLE Address 13195 BISCAYNE BAY DRIVE

STE 211

City-State-Zip: CORAL GABLES FL 33134

City-State-Zip: NORTH MIAMI FL 33181

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: JOSE MELLADO

FILED Apr 27, 2021

Secretary of State

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